PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, January 12, 2021 at 4:30 p.m.

A. Roll Call by the Clerk

Mayor George F. Goosmann, III Commissioner Fran G. Cogburn Commissioner E. Glenn Kelly Commissioner Doris P. Loomis

- B. The minutes of the December 8, 2020 meeting will be presented for approval.
- C. Reports of Officers
 - 1. Chief of Skyland Fire and Rescue
 - 2. Chief of Police
 - 3. Public Works Director
 - 4. Town Manager

D. New Business

- Consideration of Resolution 2021-01 A Resolution in Appreciation of Officer David Sharpton
- 2. Duke Energy Targeted Underground Project Update Jason Walls, Duke Energy
- 3. Review Potential Amendments to Town Code (Sign Ordinance)
- 4. Review Potential Amendments to Town Code (Tree Protection Ordinance)
- 5. Coronavirus Relief Fund Report
- E. Petitions, Motions, and Other Business
- F. Public Comment
- G. Adjourn

Accessing the January 12, 2021 Board of Commissioners Meeting

Topic: January Board of Commissioners Meeting

Time: January 12, 2021 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85670708715?pwd=RytUM1hpbXFPai9FdVN6WHg2MEUzUT09

Meeting ID: 856 7070 8715

Passcode: 851213 One tap mobile

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The Town Board of Commissioners will receive public comments submitted in writing to <u>townhall@biltmoreforest.org</u>. In order to be provided to the Board, please send comments no later than noon on Monday, January 11, 2021.